
Australian Securities Exchange Announcement

20 November 2023

King River Resources Limited (ASX:KRR) (the '**Company**') advises that the relevant interests in the Company's securities held by Directors (and their associated parties) have changed in accordance with the following notifications:

- Appendix 3Y – Anthony Barton
- Appendix 3Y – Gregory MacMillan
- Appendix 3Y – Leonid Charuckyj

The Company confirms the nature of change relates to the performance rights issued to the Directors, as approved by shareholders of the Company at the Annual General Meeting held 16 November 2023.

This announcement was authorised for release by the Board of Directors of King River Resources Limited.

For further information, please contact:

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Joint Company Secretary

King River Resources Limited

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	KING RIVER RESOURCES LIMITED
ABN	67 100 714 181

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANTHONY BARTON
Date of last notice	19 AUGUST 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) BARTON SUPERANNUATION FUNDS (TRUSTEE & BENEFICIARY) (b) BARTON & BARTON PTY LTD (c) UNIVERSAL OIL (AUSTRALIA) PTY LTD (DIRECTOR & BENEFICIARY) (d) HARVEY SPRINGS ESTATE PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	20 November 2023
No. of securities held prior to change	(a) 40,778,058 ORDINARY SHARES (b) 25,022,244 ORDINARY SHARES (c) 31,992,238 ORDINARY SHARES (d) 6,867,617 ORDINARY SHARES
Class	Performance Rights
Number acquired	25,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, refer to the AGM Notice of Meeting dated 13 October 2023.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	(a) 40,778,058 ORDINARY SHARES (b) 25,022,244 ORDINARY SHARES (c) 31,992,238 ORDINARY SHARES 25,000,000 PERFORMANCE RIGHTS (d) 6,867,617 ORDINARY SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the Annual General Meeting held 16 November 2023.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	KING RIVER RESOURCES LIMITED
ABN	67 100 714 181

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GREGORY MACMILLAN
Date of last notice	19 AUGUST 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GDM SERVICES PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	20 November 2023
No. of securities held prior to change	35,468,109 ORDINARY SHARES
Class	Performance Rights
Number acquired	25,000,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash, refer to the AGM Notice of Meeting dated 13 October 2023.
No. of securities held after change	35,468,109 ORDINARY SHARES 25,000,000 PERFORMANCE RIGHTS

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Performance Rights as approved by shareholders at the Annual General Meeting held 16 November 2023.</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	KING RIVER RESOURCES LIMITED
ABN	67 100 714 181

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	LEONID CHARUCKYJ
Date of last notice	19 AUGUST 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) DIRECT (b)(c) INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) LEONID CHARUCKYJ (b) MR LEONID CHARUCKYJ & MRS CHRISTINE MARY CHARUCKYJ <ZETA SUPER FUND A/C> (c) TEMTOR PTY LTD
Date of change	20 November 2023
No. of securities held prior to change	(a) 1,050,699 ORDINARY SHARES (b) 4,939,754 ORDINARY SHARES (c) 12,171,668 ORDINARY SHARES
Class	Performance Rights
Number acquired	25,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, refer to the AGM Notice of Meeting dated 13 October 2023.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	(a) 1,050,700 ORDINARY SHARES 25,000,000 PERFORMANCE RIGHTS (b) 4,939,754 ORDINARY SHARES (c) 12,171,669 ORDINARY SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the Annual General Meeting held 16 November 2023.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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